

ORIGINAL

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

In the Matter of the Seizure of

(Address or Brief description of property or premises to be seized)

SEIZURE WARRANT

Various Accounts at Banks and Brokerages

CASE NUMBER: 2:18-MJ-02526

TO: The Federal Bureau of Investigation ("FBI") and any Authorized Officer of the United States, Affidavit(s) having been made before me by Special Agent Kathryn Bailey who has reason to believe that in the Central District of California there is now certain property which is subject to forfeiture to the United States, namely:

--See Attachment--

which is subject to seizure and forfeiture pursuant to: 21 U.S.C. § 853(f), 18 U.S.C. §§ 981 and 984, and 28 U.S.C. § 2461(c).

concerning a violation of Title 18 United States Code, Section(s) 1349 and 1344, 1028A, and 1956.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure in the daytime - 6:00 A.M. to 10:00 P.M., leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant and inventory to the United States Magistrate on duty at the time of the return through a filing with the Clerk's Office.

The financial institutions listed in the attachment are ordered to deliver all funds in the identified accounts to the law enforcement agent serving this warrant immediately upon presentation of this warrant in the form of a cashier's check made payable to the United States Marshals Service, and to liquidate any securities in the accounts as necessary to do so.

9/21/18 3:00 p.m.
Date and Time Issued

at Los Angeles, California

Hon. Patrick J. Walsh, Chief U.S. Magistrate Judge
Name and Title of Judicial Officer

Patrick J. Walsh
Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

09/26/18

DATE AND TIME WARRANT EXECUTED

09/27/18 10:25am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Andrew Tran
Financial Center Operations Mgr.
Bank of America

INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

Bank of America Cashier's check # 1020040080,
made payable to United States Marshals Service,
dated 10/1/18, in the amount of \$ 304,716.68

CERTIFICATION

I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.

Date: 09/27/18


Executing officer's signature

Jessie T. Murray, Special Agent
Printed name and title

Attachment

All funds in the following bank and brokerage accounts are to be seized. They are controlled by Yu Hao HUNG, also known as "Alex Young," and "Allison Kawai," (year of birth 1968, Social Security No. -5022) ("HUNG"), and TI LU, also known as "Deer Lu," "Jen Lu," and "Jerry Young" (year of birth 1967, Social Security No. -4943) ("LU"), and were used to receive and launder the proceeds of their bank fraud scheme, and are held in the following names:

- a. TD Ameritrade account number 754-891251 held in the name Ti Lu.
- b. TD Ameritrade account number 754-382455 held in the name Jen Lu.
- c. Wells Fargo Bank checking account 9015689558 held in the name Nova Diversified Corp, dba Platinum Holdings.
- d. Wells Fargo Bank savings account 1659652646 held in the name Nova Diversified Corp, dba Platinum Holdings.
- e. Bank of America account number 501009452585 with a balance of approximately \$278,000 held in the name Nova Diversified Corp, dba NDC Designs.
- f. Bank of America account number 325072566370 with a balance of approximately \$18,000 held in the name Allison Kawai.
- g. Bank of America account number 000205266404 with a balance of approximately \$9,500 held in the name Nova Belle Trust.

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RETURN

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09/26/18

DATE AND TIME WARRANT EXECUTED

09/27/18 9:00am

COPY OF WARRANT AND RECEIPT FOR ITEMS SEIZED

WITH Sunny Smith-Silverman
Service Manager, wells Fargo

INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

From wells Fargo Bank checking Account
Number 9015689558, held in the name
Nova Diversified Corp, dba Platinum Holdings,
\$ 2,953.51

CERTIFICATION

I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.

Date

10/09/18

Executing officer's signature

Jessie T. Murray

Jessie T. Murray, Special Agent

Printed name and title

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WITH Sunny Smith - Silverman
Service Manager, Wells Fargo

INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

From wells Fargo Bank Savings Account Number
1659652646, held in the name of Nova
Diversified Corp, dba Platinum Holdings,
\$ 225,635.69

CERTIFICATION

I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.

Date

10/09/18

Executing officer's signature

Jessie T. Murray, Special Agent

Printed name and title